

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of August 13, 2015  
6:01 PM at the library



These minutes approved as of \_\_\_\_\_

Louise McCray – El Presidente’

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**PRESENT:** Al Wyman, Louise McCray, Glenn Carlson, Kimberly Jones, Chuck Nelson, Connie Ross, Seri Demorest.

**ABSENT:** ~

**Meeting called to order** by Louise at 6:01 PM

**PUBLIC COMMENT:** NTR

**OTHER / NEW BUSINESS:** NTR

**MINUTES:** Motion to accept July minutes and special board meeting minutes by Glenn, 2<sup>nd</sup> by Al, all in favor, aye.

**BILLS:**

Kulp's	10,890	Molly Andary	500.00
Professional Window Washing	287.25	Rebecca Flesh	110.00
H.N. Ross Construction	100.00	MIFL	27.25
Kathy Erickson	60.00	MIYC	45.18
Nat. Geo.	39.00	Bayfield Lumber	577.01
Outside	29.95	Book World	78.37
Time	26.95	Natural Branch of Learning	225.00
NWLS	8.18	Bayfield Library	345.00
Tracy Chipman	270.00	Amazon	64.01
Omer Nelson	149.99	Kaytie Hintz Knopf – [scholarship]	1,000.
ALA	135.00		

Motion by Chuck to approve payment of bills, 2<sup>nd</sup> by Louise, all in favor, aye.

**STRATEGIC PLAN:** Tom Wojohowski is again willing to come over and help us with our next strategic plan. We are good through 2016, get started on the new plan come November, ask him to come around then.

**FINANCES:** We need to get our 2016 budget to the Town Board by Sept. 18<sup>th</sup> [no exceptions!] October 19 – 26<sup>th</sup> somewhere in there we will meet with the Town Board to finalize our budget. Remember to budget \$800. for a new router. Our budget meeting will be on Sept. 3<sup>rd</sup> at 6:00 pm. Our next board meeting will be on Sept. 10, discuss changing meeting time then. Connie will move the money from the Altered Book Show & Auction from our general donation fund to our CARP fund.

**BUILDING MAINTENANCE / IMPROVEMENTS:** Received the Amish Country catalog of gazebo plans, we have decided on the 12' model. Chuck will check on permits and other details for this and report back at our next meeting. We need to sign the roof contract & give a 50% deposit. Connie will ask Barb to get the Town to issue a check for their half - \$5,500 and we have a voucher for \$10,890, will send these w/signed contract ASAP. Jay Pringle will get started on the A.C. installation around the end of August. Motion by Glenn to hire H.N.Ross construction to complete front porch railing and handicap ramp wedge [not to exceed \$200.] 2<sup>nd</sup> by Chuck, all in favor, aye. Wonders never cease...the elevator has fixed itself!

**COLLECTIONS:** Table choosing the Art Purchase Award winner for 2015 until our next meeting. Motion by Kimberly to change the submission deadline for The Art Purchase Award to August 1<sup>st</sup>, 2<sup>nd</sup> by Glenn, all in favor, aye.

**POLICIES:** N.T.R.

**PROGRAMS & ACTIVITIES:** Tracy Chipman [storyteller] will be here on Tuesday Aug. 18<sup>th</sup> at 11:00. We are participating with the Bayfield Library in a Comic/Con event Saturday the 22<sup>nd</sup> from 10 – 6 pm. We will be supplying the Superman ice cream. Discussion on having our garden party next summer when the gazebo is finished. Film society is very popular & well attended. Kimberly suggests we look into golf lessons for the Island kids, along with horse camp and skiing. Paul Turner will give us some info about this. Kaytie has sent her letter informing us of her plans to attend St. Scholastica this fall, she will receive our scholarship check for \$1,000.

**PROMOTION & ADVERTISING:** N.T.R.

**PERSONNEL/BOARD MEMBERS:** We are now on step 2 of our grievance procedure with Julie Schmitt. Connie & Louise will pick a date and set up a meeting with Julie next week.

**ADJOURN:** Motion to adjourn by Kimberly 2<sup>nd</sup> by Louise. Meeting adjourned 7:01 pm

Respectfully submitted by Seri Demorest.